LEGISLATIVE UPDATE & SUMMARY MINUTES Actions of the City Council for June 25, 2018

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk cityclerk@fallschurchva.gov or 703-248-5014.

Call to Order: Mayor Tarter called the meeting to order at 7:33 p.m.

Roll Call: Upon roll call, the following members were present: Mayor Tarter, Vice Mayor Connelly, Mr. Duncan, Ms. Hardi, Mr. Snyder, and Mr. Sze. Mr. Litkenhous was absent.

Resolutions and first readings of ordinances

(TO18-01) ORDINANCE TO AMEND CHAPTER 48, ARTICLE IV, DIVISION 10, "B-2 CENTRAL BUSINESS DISTRICT", OF THE CODE OF THE CITY OF FALLS CHURCH TO AMEND SEC. 48-486. "PRINCIPAL USES PERMITTED BY RIGHT" IN ORDER TO ALLOW ADDITIONAL USES AND TO EDIT LANGUAGE REGARDING PERSONS WITH DISABILITIES; AND TO AMEND SEC. 48-488. "SPECIAL EXCEPTIONS" FOR DEVELOPMENT PROJECTS ON SITES DESIGNATED AS SPECIAL REVITALIZATION DISTRICT FOR EDUCATION AND ECONOMIC DEVELOPMENT AND DESIGNATED FOR MIXED-USE ON THE FUTURE LAND USE PLAN MAP

MOTION to grant first reading for (TO18-01); refer to the School Board and Planning Commission for comments; schedule second reading and public hearing for August 13, 2018; and advertise the same according to law PASSED 6-0.

(TO18-07) ORDINANCE TO AMEND CHAPTER 8, ARTICLE VI, OF THE CODE OF THE CITY OF FALLS CHURCH, "PRIVATE SCHOOLS, SPECIAL SCHOOLS AND HOME CHILD CARE FACILITIES."

MOTION to grant first reading to (TO18-07), schedule public hearing and second reading for July 23, 2018, and advertise the same according to law PASSED 6-0.

(TR18-34) RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE THIRD AMENDMENT TO THE CAPITAL FUNDING AGREEMENT (CFA) AMONG WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) AND THE CONTRIBUTING JURISDICTIONS AND TO OPT-OUT OF WMATA'S ISSUANCE OF DEBT CONSISTENT WITH THE CFA

MOTION to adopt (TR18-34) PASSED 6-0. (Res. 2018-34)

Consent items

MOTION to adopt the consent agenda PASSED 6-0:

- APPOINTMENTS
 - New Appointment: Chrystie Swiney Library Board of Trustees 07/01/18 06/30/22 Reappointment: Stephanie Oppenheimer Library Board of Trustees 07/01/18 06/30/22
- AUTHORIZATION FOR THE MARY RILEY STYLES LIBRARY TO ISSUE A PURCHASE ORDER TO BAKER & TAYLOR IN AN AMOUNT UP TO \$182,000 FOR

THE PURCHASE OF LIBRARY BOOKS, AUDIOBOOKS, COMPACT DISCS, AND DVDS FOR THE LIBRARY

• AUTHORIZATION FOR THE MARY RILEY STYLES LIBRARY TO ISSUE A PURCHASE ORDER TO OVERDRIVE IN AN AMOUNT NOT TO EXCEED \$160,000 FOR THE PURCHASE OF EBOOKS

Adjournment

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 8:28 p.m.

| Legislation | Action |
|-------------|--------------|
| (TO18-01) | Adv. 8-13-18 |
| (TO18-07) | Adv. 7-23-18 |
| (TR18-34) | Res. 2018-34 |
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